

# Agenda

**City of Seattle Voluntary Deferred Compensation Plan and Trust -- Regular Committee Meeting**  
**Wednesday, September 25, 2019 at 10:00 AM** **Seattle Municipal Tower, Room 4080**

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Teri Allen  
Bobby Humes

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William Alves  
Dennis Karl

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Jeff Davis  
Glen Lee

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Scott Fuquay

**Public Comment:** The Deferred Compensation Plan Committee welcomes comments from the public at regular meetings. Each speaker is limited to two (2) minutes total speaking time, regardless of the number of items of they wish to address.

## ***Business***

- ☐ **Welcome Trustees and Guests; Introductions**
- ☐ **Public Comments** (Discussion – 5 minutes)
- ☐ **July 24, 2019 Regular Meeting Minutes** (Review and **VOTE** – 5 minutes)
- ☐ **Other Business Items**
  - Amendment to Nationwide Administrative Services Agreement (Discussion and **VOTE** - 5 minutes) – Mike Monaco, Gavin Parr
  - Nationwide 2020 Fees – (Discuss and potential **VOTE** – 20 minutes) – Jake O’Shaughnessy
  - CliftonLarsonAllen – Thomas Rey
    - 2018 Audit Results (Review and Discuss – 20 minutes)
    - Review of Plan Security and Controls (Review – 10 minutes)
  - Galliard Stable Value – (Review and Discuss – 15 minutes) – Jake O’Shaughnessy
- ☐ **Regular Business Items**
  - Nationwide – Andee Gravitt, Kris Morton
    - Q2 2019 Quarterly Report (Review and Discuss – 20 minutes)
  - SageView Advisory – Jake O’Shaughnessy
    - Q2 2019 Market Overview, Investment Performance Review, and Executive Summary (Review and Discuss – 20 minutes)
- ☐ **Adjournment**

**Next Regular Meeting:** Wednesday, December 4, 2019, at 10:00 am in the Seattle Municipal Tower, Conference Room 4080